City Hall 4:30 P.M. 500 South 4th Ave. Brighton, CO 80601

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## **Authority Members**

**Chairman** Kevin Kildow

Vice-Chairman Candace Werth

**Treasurer**Janet Hepp-Struck

**Past –Chair** Rich Gonzales

## **Commissioners**

Elias Huerta Barbara Lambert Wayne Scott Dave Rose

City Council Mark Humbert

Alternates
Spencer Shute
Don Rowe



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March 16, 2016 4:30 pm

## **Regular Meeting**

A G E N D A

- 1. CALL TO ORDER:
- 2. PLEDGE OF ALLEGIANCE:
- 3. ROLL CALL:
- 4. SEATING OF THE ALTERNATES:
- 5. APPROVAL OF THE URA MEETING AGENDA:
  Recommended motion "...to approve the March 16, 2016 Regular Meeting Agenda".
- **6. APPROVAL OF THE FEBRUARY 17, 2016 MEETING MINUTES:** Recommended motion"...to approve the February 17,2016 Regular Meeting Minutes.
- 7. PUBLIC TO BE HEARD ON MATTER NOT ON THE AGENDA:
- 8. FINANCIAL REPORT:
  - A. Financial Handout Report
  - B. Other
- 9. EXECUTIVE DIRECTOR REPORT: Manuel Esquibel
  - A. Legislative Report
  - B. Other
- 10. OTHER ITEMS:
- 11. STAFF REPORTS:
- 12. MISCELLANEOUS MATTERS BY CHAIRMAN AND/OR COMMISSIONERS:
- 13. NEXT BURA MEETING: APRIL 6. 2016 STUDY SESSION MEETING CITY HALL STUDY SESSION AT 4:30 PM

500 SOUTH 4TH AVENUE BRIGHTON, CO 80601

- 14. EXECUTIVE SESSION:
- 15. ADJOURNMENT: